



Staffordshire
Chambers of
Commerce.

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Staffordshire Chambers of Commerce

EXTRAORDINARY GENERAL MEETING

Notice is hereby given for an Extraordinary General Meeting (EGM) of Staffordshire Chambers of Commerce to be held at 10:00 am on 20th June 2019 at Commerce House, Festival Park, Stoke-on-Trent, ST1 5BE

The meeting will be held to transact the following business: -

1. **Special Business – Amending the Articles of Association**

The following resolution will be proposed as a special resolution:

“THAT the draft articles of association produced to the meeting be adopted as the Chambers articles of association with immediate effect, overriding the existing articles of association.”

Special Business Explained (see full report attached)

As a matter of special business, the Board propose that the articles of association of the Company be amended. The new articles are intended to make the articles refined and easier to comprehend. Amendments include changes to the size and composition of the Board of Directors, and greater explanation around the duality of terms in office.

Lorraine Green

Company Secretary

